CALL TO ORDER/ROLL CALL
Chairman Mark Stephens called the regular meeting of the Board of Trustees to order in the Boardroom at 7:12 p.m. The following roll call was taken.

Present: Mr. Luke Casson, Mr. Gustavo Muñoz, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Jay Reyes, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Glover Johnson.

APPROVAL OF BOARD MINUTES
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve the minutes of the Regular Board Meeting of October 19, 2015. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA
None.

CITIZEN PARTICIPATION
None.

REPORTS/ANNOUNCEMENTS – Employee Groups
Faculty Association President Stu Sikora reported on faculty accomplishments, including a Snowbotics event coming up on December 5, and the publication of Dr. Christina Brophy’s first book, *Women, Reform, and Resistance in Ireland*.

Classified Association President Missy Cabrera reported that a list of cost-saving measures has been submitted to the President as requested.

Adjunct Faculty Association President Bill Justiz reported that meetings have taken place to inform adjuncts of the budget situation.

STUDENT SENATE REPORT
TCSA President Baylee Cabrera reported that the E-Board went to a recent ICCB meeting and are getting student signatures to support MAP grant funding that will be compiled and sent to Springfield.

BOARD COMMITTEE REPORTS
Academic Affairs/Student Affairs
Ms. Viverito reported that the committee met earlier this month, went over related items, and are supportive of those items being approved by the Board.

Finance/Maintenance & Operations
Ms. Peluso reported that the committee met on November 4, reviewed ten new business items and five purchasing schedules, and voted unanimously to forward those items to the Board with a recommendation for approval.
ADMINISTRATIVE REPORT

Campus Renewal Update: Associate Vice President of Facilities John Lambrecht reported that the East Campus Athletic Complex will be substantially complete this Friday, and showed photos of the different areas and features. Associate Vice President of Finance & Business Services Garry Abetzetian discussed work being done to spread the word about the new spaces throughout the community, development of tournaments, etc., so that the fields are utilized. Mr. Lambrecht reported on other projects, including Greenhouse renovations which is on the Board agenda tonight, and showed the latest renderings of the renovation plans for the R and B buildings.

PRESIDENT’S REPORT

President Mary-Rita Moore discussed the continuing state budget impasse and its impact to the college community. She reported that employees have been bringing forth ideas for cost-savings, and everyone is working with the understanding that the desire is to have minimum impact to students and employees. The vice presidents gave a presentation about the budget situation, highlighting the following. Zero state funding from the state would mean a loss to the college of $6-9 million for FY 16. Mike Monaghan, Executive Director of the Illinois Community College Trustees Association, elaborated on the state budget situation, noting that this is the longest time the state has gone without an authorized state budget. The only payments being made are because of court orders, and higher education is not included. Mr. Monaghan explained the issues of pension payments, the income tax rate falling to .75 percent, and the outlook for the FY 17 budget.

Vice President of Business Services Sean Sullivan continued that Triton’s budget is further impacted by enrollment. A 3 percent increase in enrollment was budgeted, but there was a 5 percent decrease, resulting in a loss of $2 million in revenue. Vice President of Academic & Student Affairs Doug Olson added that federal funding held up at the state level has resulted in zero funding for the MAP grant, which pays for student tuition. The Board picked up the cost for the fall semester, and with over 11,000 credit hours paid by MAP (affecting over 1,000 students), the loss of MAP funding for FY 16 will amount to $1.4 million. Also, no funding is coming in for Adult Education, which the Board is keeping at a cost of $1.2 million.

The vice presidents reported on the following actions being taken regarding the budget: monitoring the situation at the state level, meeting with union leadership for ideas on cost-savings that are now being assessed, sharing financial information with the entire campus community, reviewing vacant positions so that only those absolutely needed are filled, asking cost center managers to identify 30 percent reductions, and placing limitations on travel and meeting expenses. Now under consideration is the deferral of proposed bond projects. Chairman Stephens discussed the potential shooting range project that would happen in partnership with our district Police Departments and Cook County Sheriff. If this project does not happen, it would free up $2 million. Eligible projects in the six-month reach back period where bond funds could be expended are Phase 3 and 4 Pavement, and the Cernan Bio Lab, amounting to $12.8 million. The pending bond projects amount to $31 million.
Chairman Stephens directed administration to get this information to the employee groups and college community for their input before bringing to the Board for a vote.

Concluding her report, Ms. Moore reminded all of the annual Foundation President’s Reception tomorrow evening.

CHAIRMAN’S REPORT
Chairman Mark Stephens invited all to come out to the President’s Reception in support of the Triton College Foundation and to recognize the honorees: Hillside Mayor Joseph Tamburino, and Westchester Village President Sam Pulia.

Mr. Stephens wished all a wonderful Thanksgiving.

Chairman Stephens reported that the Board Retreat will be held immediately following this meeting. Consultants Mike Monaghan and Patricia Granados are present; however, since all Trustees are not present, the discussion on the self-evaluation will occur at a later date. Consultant Nancy McNerney will present data about Triton’s district.

NEW BUSINESS

ACTION EXHIBITS
With no objection from the Board, Mr. Stephens asked for the Action Exhibits to be taken as a group, including:
15642  Budget Transfers
15643  Request to Contract with Testing Service Corporation for Testing Services Associated with East Campus Athletic Complex
15644  Certificate of Final Completion and Authorization of Final Payment for the Cox Auditorium Lighting Upgrade Project
15645  Regroup Service Agreement
15646  Service Addendum with Illinois Century Network
15647  American Digital – HP Hardware and Maintenance Agreements
15648  Accu-Tech Hardware and Camera Purchase
15649  2016 Triton College Health Benefit Plan (Blue Cross Blue Shield PPO) Employee Co-Premium Rates
15650  Cooperative Agreement with Kovach Eye Institute
15651  Educational Affiliation Agreement with Northshore University Health System
15652  College Curriculum Committee Recommendations
15653  Out-of-Radius Travel Requests

Chairman Stephens commented that the Travel Requests action item and the Board Travel Policy are under discussion following a recommendation from the HLC.

Ms. Peluso made a motion to approve the Action Exhibits, seconded by Mrs. Potter. Voice vote carried the motion unanimously.
PURCHASING SCHEDULES
B38.05 Printing – Continuing Ed Guide – Spring 2016
B38.06 East Greenhouse Renovation Project – Greenhouse Subcontract
B38.07 East Greenhouse Renovation Project – General Trades Subcontract
B38.08 Computer Room A/C Unit Maintenance
B38.09 Vehicle Maintenance Heating System Replacement

Ms. Peluso made a motion to approve the Purchasing Schedules, seconded by Ms. Viverito. Voice vote carried the motion unanimously.

BILLS AND INVOICES
Ms. Peluso made a motion, seconded by Mrs. Potter, to pay the Bills and Invoices in the amount of $5,658,591.82.

Roll Call Vote:
Affirmative: Mr. Casson, Mr. Muñoz, Ms. Peluso, Mrs. Potter, Mr. Reyes, Ms. Viverito, Mr. Stephens.
Absent: Mr. Johnson.

Motion carried 6-0 with the Student Trustee voting yes.

CLOSED SESSION
Ms. Peluso made a motion to go into Closed Session to discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation, seconded by Ms. Viverito.

Roll Call Vote:
Affirmative: Mr. Casson, Mr. Muñoz, Ms. Peluso, Mrs. Potter, Mr. Reyes, Ms. Viverito, Mr. Stephens.
Absent: Mr. Johnson.

Motion carried 6-0 with the Student Trustee voting yes. The Board went into Closed Session at 8:37 p.m.

RETURN TO OPEN SESSION
Ms. Peluso made a motion to return to Open Session, seconded by Mrs. Potter.

Roll Call Vote:
Affirmative: Mr. Casson, Mr. Muñoz, Ms. Peluso, Mrs. Potter, Mr. Reyes, Mr. Stephens, Ms. Viverito.
Absent: Mr. Johnson.

Motion carried 6-0 with the Student Trustee voting yes. The Board returned to Open Session at 10:00 p.m.
HUMAN RESOURCES REPORT

1.0 Faculty
Ms. Peluso made a motion, seconded by Ms. Viverito, to approve page 1 of the Human Resources Report, items 1.1.01 through 1.4.01. Voice vote carried the motion unanimously.

2.0 Adjunct Faculty
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 2 and 3 of the Human Resources Report, items 2.1.01 through 2.8.02. Voice vote carried the motion unanimously.

3.0 Administration
Mrs. Potter made a motion, seconded by Ms. Peluso, to approve page 4 of the Human Resources Report, item 3.1.01. Voice vote carried the motion unanimously.

4.0 Classified, Police & Engineers
Ms. Viverito made a motion, seconded by Ms. Peluso, to approve page 5 of the Human Resources Report, items 4.1.01 through 4.3.01. Voice vote carried the motion unanimously.

5.0 Mid-Management
Ms. Peluso made a motion, seconded by Ms. Viverito, to approve page 6 of the Human Resources Report, items 5.1.01 through 5.2.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees
Ms. Peluso made a motion, seconded by Mrs. Potter, to approve pages 7 and 8 of the Human Resources Report, items 6.1.01 through 6.5.05. Voice vote carried the motion unanimously.

7.0 Other
No action on page 9 of the Human Resources Report.

ADJOURNMENT
A motion was made by Ms. Viverito to adjourn the meeting, seconded by Ms. Peluso. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 10:03 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary